

IDAHO COUNCIL ON DEVELOPMENTAL DISABILITIES
GOVERNANCE COMMITTEE MEETING

Thursday, July 26, 2007

1:00 p.m. – 2:15 p.m.

Parkcenter Marriott Spring Hill Suites, Boise

Committee Members: Debbie DePaola, Kim Kane, Rick Betzer, Mike Smith, Dona Butler

DRAFT AGENDA

AGENDA ITEM	ACTION
Call to order Welcome and Introductions Perfection of Agenda	Meeting was called to order at 12:50. Members in attendance: Debbie DePaola, Kim Kane, Mike Smith, Rick Betzer, Dona Butler Staff present: Marilyn Sword, Amanda Holloway No changes to the agenda.
Announcements	Marilyn announced that the Council's Person Centered Planning grant to the Centers on Medicare and Medicaid (CMS) was submitted electronically by DHW 7/25. Notice was received that it had been received by CMS.
Elect Committee Chair	Kim Kane nominated Debbie DePaola for chair, Rick Betzer seconded. Debbie was elected as chair unanimously.
Approval of minutes for April 19, 2007 Minutes	The minutes of April 19, 2007 were accepted as presented.
Final Review of Policies 103 and 108 & Code of Ethics	<u>Policy 103</u> – Council Operations, Section O. Member Removal, Kim asked for a summary of the changes made to this section of the policy. The changes were discussed. <u>Policy 108</u> – Executive Director Evaluation Criteria, Code of Ethics – Marilyn provided a declaration of her

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	personal business with the Frontier Group.
Memorandum of Agreement with DHW & Letter from Director	The revised MOA was signed by DHW Director, Richard Armstrong. The signed MOA was received along with a letter from the director expressing his gratitude and requesting a meeting. Marilyn would like Rick to attend the appointment if possible and will contact the director's office to schedule a meeting. Kim expressed her concern with the possibility of cost cutting. Mike expressed concern that the director is not update to date on the system. Overall the feeling of the committee was pleased with the chance for Marilyn to meet with him to discuss the Council's activities.
Conference Funding Requests/Reports	The committee reviewed the conference funding spreadsheet. Marilyn explained that we have \$1000 in Cross Disability/ Cross Cultural funds and the potential to move Guadalupe Espinoza reimbursement costs, allowing for more conference funding. We will have more requests when the Community Partnership (CPI) conference comes up. Kim, Dona and Theresa will report on their conferences during the Full Council meeting.
Person Centered Planning Grant application	Marilyn explained that the Council applied for a Person Centered Planning (PCP) Grant that was offered thought the Centers for Medicare & Medicaid Services (CMS). The grant is for \$499,435 and requires a 5% match, Council staff funds will be used for the 5% match totaling \$35,919, for a total of \$535,354. The grant would be awarded October 1, and the life of the grant is 3 years. Persons working on the grant application were Julie Fodor, Julie Magelky, Jill Smith and Matt Wappett from the CDHD, Mellie Turritin

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	<p>from Medicaid and Marilyn and Tracy. The target groups identified in the grant application are individuals with disabilities and youth with disabilities transitioning to adulthood. If awarded, the majority of the funds will be used to train PCP consultants for each region. Training would be provided through CDHD. The Family Support 360 Centers and Independent Living Centers would also be involved. Some funds will also be used to develop a resource directory online and in the community. The sustainability of the project would be achieved by having the services provided by the PCP consultants be billable to Medicaid, Vocational Rehabilitation and schools. We should know by the end of the federal fiscal year if the application is successful.</p>
<p>Wrap Up</p> <ul style="list-style-type: none">- Review Action Items- Set Dates/Agenda Items for Next Meeting	<p>Action Items:</p> <ul style="list-style-type: none">▪ Write a letter to the hotel requesting they lower the beds in the accessible rooms.▪ Meet with DHW Director. <p>Next meeting: October 25th; new member orientation is the 24th at the Spring Hill Marriot.</p> <p>Agenda items: Response from hotel, grant report, conference reports.</p>
<p>Adjourn</p>	<p>Kim made a motion to adjourn, Dona seconded, approved unanimously. Meeting Adjourned at 1:56.</p>